



Harbor Management Commission

www.essexct.gov

Executive Board

Jeffrey Going, Chairman
Joseph Zaraschi, Vice Chair
Terry Stewart, Treasurer

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Regular Members

John Senning
Earl Fowler

Alternate Members

Kit Schellens
Susan Malan

Record of Vote - Regular Meeting Thursday, April 23, 2020

The regular meeting of the Essex Harbor Management Commission was conducted on Thursday, April 23, 2020, at 7:12 p.m. through the Zoom teleconference platform and was made available to the public via Zoom at <https://zoom.us/j/94376595064> **MEETING ID:** 943-7659-5064. The Harbor Commission Members present and seated were Jeff Going, Joe Zaraschi, Terry Stewart, Paul Riggo, Kit Schellens, David Fasulo, Susan Malan, Earl Fowler, and John Senning.

MOTION made by Susan Malan to approve March 26, 2020, meeting minutes as presented; **SECONDED** by Terry Stewart; **Voting In Favor:** Terry Stewart, Kit Schellens, Susan Malan; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Joe Zaraschi to approve the Treasures Report as presented. **SECONDED** by Susan Malan; **Voting In Favor:** Joe Zaraschi, Kit Schellens, Susan Malan; **Opposed:** None; **Abstaining:** Terry Stewart. **Approved:** 3/0/1. **Discussion:** No further discussion

MOTION made by Terry Stewart to approve the invoices as presented; **SECONDED** by Joe Zaraschi; **Voting In Favor:** Terry Stewart, Kit Schellens, Joe Zaraschi; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0. **Discussion:** No further discussion.

MOTION made by Joe Zaraschi to adjourn the meeting at 7:43 p.m. The next scheduled meeting which will be conducted on Thursday, May 28, 2020, at 7:00 p.m. **SECONDED** by Terry Stewart **Voting In Favor:** Joe Zaraschi, Terry Stewart, Kit Schellens; **Opposed:** None; **Abstaining:** None; **Approved:** 3/0/0
Respectfully submitted,

Kristin Gleason
Recording Clerk

